

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005230

FILED
Apr 21, 2007
Secretary of State

Entity Name: NEW BEGINNING HOLINESS CHURCH, INC.

Current Principal Place of Business:

6300 HATCHER RD.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

5325 SHEPHERD RD
LAKELAND, FL 33811

New Mailing Address:

6300 HATCHER RD.
LAKELAND, FL 33811

FEI Number: 59-3662118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGETT, TIMOTHY E SR.
5325 SHEPHERD RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

LOTT, KENNETH W
6300 HATCHER RD.
LAKELAND, FL 33811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH W. LOTT

04/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOTT, KENNETH W
Address: 6300 HATCHER RD
City-St-Zip: LAKELAND, FL 33811

Title: T () Delete
Name: BAGGETT, TIMOTHY E SR.
Address: 5325 SHEPHERD RD
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: MASON, LESLIE
Address: 1406 NORTH GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH W. LOTT

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date